

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087741

FILED
Feb 28, 2012
Secretary of State

Entity Name: CAVERO'S RESTORATION, CORP.

Current Principal Place of Business:

640 A SW 1ST STREET
HALLANDALE, FL 33009

New Principal Place of Business:

2900 N 24TH AVENUE APT 7-102
HOLLYWOOD, FL 33020

Current Mailing Address:

640 A SW 1ST STREET
HALLANDALE, FL 33009

New Mailing Address:

2900 N 24TH AVENUE APT 7-102
HOLLYWOOD, FL 33020

FEI Number: 27-3755257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVERO, ERIBERTO O
640 A SW 1ST STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CAVERO, ERIBERTO O
2900 N 24TH AVENUE APT 7-102
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CAVERO, ERIBERTO O

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAVERO, ERIBERTO O
Address: 2900 N 24TH AVENUE APT 7-102
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: CAVERO, REYNALDO
Address: 2900 N 24TH AVENUE APT 7-102
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAVERO, ERIBERTO O

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date